

Little Traverse Bay Bands of Odawa Indians-Gaming Authority Committee Meeting
7500 Odawa Circle, Harbor Springs, MI 49740
November 16, 2013 Minutes

Call to Order: 10:11 a.m.

Roll Call: Committee Chairman Councilor Aaron Otto, Committee Secretary Legislative Leader Regina Gasco-Bentley, Councilor Bea Law.

Tribal Council Members present: Secretary Julie Shananaquet, and Councilor Michael Naganashe.

Legislative Office Staff: Treasury Director Michael Garrow, and Legislative Administrative Assistant Yvonne McShane.

Executive Staff: LTBB Vice Chairman Deb Deleon.

Odawa Casino Staff: General Manager David Wolf, Finance Director Roger Burton, , Marketing Director Hank Rowland, Human Resource Director Melissa Richards and Human Resource Assistant Kate Eberly and Lila Bertram.

Agenda:

Motion to adopt the agenda of November 16, 2013 by Legislative Leader Gasco-Bentley and supported by Councilor Law.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motioned Carried.

Minutes: Motion to table the minutes of October 02, 2013 by Councilor Law and supported by Legislative Leader Gasco-Bentley

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motioned Carried.

Motion to table the minutes of October 21, 2013 made by Councilor Law and supported by Legislative Leader Gasco-Bentley.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motioned Carried.

Public Comment opens at 10:16 a.m.

Public Comment closed at 10:16 a.m.

10:22 a.m. Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Law to go into Closed Session for Confidential Casino Business.

3-Yes, 0-No, 0-Abstained, 0-Absent.

42 Motioned Carried.

43

44 10:48 a.m. Motion made by Councilor Law and supported by Legislative Leader Gasco-Bentley to return
45 to open session.

46 3-Yes, 0-No, 0-Abstained, 0-Absent.

47 Motioned Carried.

48

49 10:58 a.m. Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Law to go into
50 Closed Session for Confidential Personnel Matters.

51 3-Yes, 0-No, 0-Abstained, 0-Absent.

52 Motioned Carried.

53

54 11:28 a.m. Motion made by Councilor Law and supported by Legislative Leader Gasco-Bentley to return
55 to open session.

56 3-Yes, 0-No, 0-Abstained, 0-Absent.

57 Motioned Carried

58

59 11:47 a.m. Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Otto to
60 Adjourn.

61

62 Next Gaming Authority Committee Meeting is:

63

64 Friday, December 20, 2010³

65 10:00 a.m. to 12:00 p.m.

66 Tribal Chambers